



**Freestone Central
Appraisal District**
218 N Mount Street
Fairfield TX 75840

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**Notice of Public Meeting of the Board of Directors
For the Freestone Central Appraisal District**

Notice is hereby given that the Board of Directors of the Freestone Central Appraisal District will meet on **November 9, 2016** at **7:00 p.m.** at 218 North Mount, Fairfield, Texas.

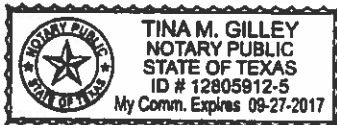
The agenda for the meeting is as follows:

- I. Call to Order
- II. Proof of posting of notice in accordance with Chapter 551, Texas Government Code, as amended, known as the Texas Open Meetings Act.
- III. Declaration of Quorum
- IV. Consideration and Action on Minutes of October 12, 2016
- V. Consideration and Action on Approval of Monthly Financial Reports
- VI. Consideration and Action on Audit Proposal of Financial Records for Year Ending December 31, 2016
- VII. Executive Session: Pursuant to the provisions of Chapter 551, Texas Government Code, the Board will consider pending or contemplated litigation or settlement offers in the following case:
 1. Cause No. 15-297-B – Big Brown Power Company LLC v. Freestone Central Appraisal District
 2. Cause No. 14-10979 – Energy Future Holdings Corp. v. Freestone Central Appraisal District, Etal
- VIII. Consideration and Action on Line Item Adjustments to the 2016 Operating Budget
- IX. Chief Appraiser’s Report
- X. Receipt of Public Comment
- XI. Adjournment

This notice is given pursuant to Texas Open Meetings Act, Chapter 551, Government Code.

I, Carol Clark certify that this notice was posted at
 Freestone CAD Office November 3, 2014 at 8:20 aM and
 www.freestonecad.org November 3, 2014 at 8:45 a M
 Notary Public in and for Texas, Freestone County

SUSCRIBED AND SWORN TO BEFORE ME this the 3 day of November, 2016



Tina Gilley
Signature of Notary

Weapons are not permitted in public meetings. Texas Penal Code 46.03(c) states that:

A license holder commits an offense if the license holder intentionally, knowingly, or recklessly carries a handgun under the authority of Subchapter H, Chapter 411, Government Code, regardless of whether the handgun is concealed, at any meeting of a governmental entity.